

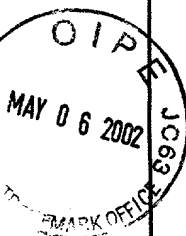
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Application Number	10/091,000
Filing Date	March 4, 2002
First Named Inventor	Robert Degen et al.
Title	MONEY TRANSFER EVALUATION SYSTEMS AND METHODS
Group Art Unit	
Examiner Name	Unassigned
Attorney Docket Number	20375-008700

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I am the:

☐ Applicant/Inventor.

☒ Assignee of record of the entire interest. See 37 CFR 3.71.

Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).

SIGNATURE of Applicant or Assignee of Record

Name

Ken Algine

Title:

Asst Secretary

Signature

Date

4/16/02

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

☒ *Total of one form is submitted.

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DE 7062106 v1

**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION
USING AN APPLICATION DATA SHEET (37 CFR 1.76)**

As the below named inventor(s), I/we declare that:

This declaration is directed to:

- ☐ The attached application, or
☒ Application No. 10/091,000, filed on March 4, 2002
☐ as amended on _____ (if applicable);

I/we believe that I/we am/are the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought;

I/we have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

I/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including material information which became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application, if applicable; and

All statements made herein of my/our own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF INVENTOR(S)

Inventor 1 Robert Degen Date: 4/5/02

Signature: [Signature] Citizen of: United States

Inventor 2 Duane Ritter Date: 04/05/02

Signature: [Signature] Citizen of: United States

Inventor 3 Brian Prandergast Date: 04/05/02

Signature: [Signature] Citizen of: United States

Inventor 4 David Wittman Date: 4/5/02

Signature: [Signature] Citizen of: United States

☐ Additional inventors are being named on form(s) attached hereto.

amendments is found at the end of this Preliminary Amendment under Version with Markings to Show Changes Made.

[19] Figs. 8a-8j illustrate the reference designator list of Fig. 5 augmented using data from the record of Fig. 4 in accordance with methods illustrated in Figs. 7a-7c;

[65] In conjunction with Figs. 8a-8j, Fig. 7c illustrates one particular embodiment of the present invention where both sPhone 309 and rPhone 337 are compared with phone field 520, sNameLast 301, sNameFirst 307 and rNameLast 329, rNameFirst 333 are compared with name fields 510, 515, first for exact matches and subsequently for phonetic matches. Referring to Fig. 7c, the description proceeds in relation to money transfer record 310 with analysis of the record being reflected in an updated reference designator list 500c as illustrated in Fig. 8a.

[69] The indicators (R0) and (R1) are included for illustration with R0 indicating that the included information was part of the initial reference designator list 500a and R1 indicating the included information was added to the reference designator list 500a from record 310. These designators are for convenience in understanding the following development of reference designator list 500 as it is illustrated in Figs. 8a-8j. The following development includes use of R0-R10 corresponding to the initial reference designator list 500a and information added to the list from records 310, 315, 320, 325, 330, 335, 340, 345, 350.

[83] This association is accomplished by adding relevant information from record 350 to reference designator 555b. The updated reference designator 555 is illustrated as reference designator 555c on Fig. 8i. Reference designator 555c includes added sPhone 309 in phone field 520 of reference designator 555c. Further, a new master location in is added in MasterLocationIn field 525 based on the new sAgentNumber 317.

Time stamp 535 is updated to sDate 319 because sDate is more recent than the previous time stamp (block 726). With analysis of record 350 complete, it is determined if an additional record is to be analyzed (block 751).

[84] As record 355 remains for analysis, it is retrieved from money transfer record 400 (block 706) and compared with reference designator list 500 as illustrated in Fig. 7c (block 711). As illustrated by Fig. 8i, sPhone 309 of record 355 matches a phone number within phone field 520 of designator 810f (blocks 763,767). Based on this indication, it is determined that record 355 is related to reference designator 810f, thus, record 355 is associated with record designator 810f (block 721).

[85] This association is accomplished by adding relevant information from record 355 to reference designator 810f. The updated reference designator 810 is illustrated as reference designator 810g on Fig. 8j. Reference designator 810g includes sNameLast 301 and sNameFirst 307 in name fields 510, 515 of reference designator 810g. Further, rPhone 337 is added to phone field 520. Time stamp 535 is not updated as sDate 319 is not more recent than the existing time stamp. With analysis of record 355 complete, it is determined if an additional record is to be analyzed (block 751).

IN THE DRAWINGS:

In response to the Notice to File Missing Parts of Nonprovisional Application, mailed March 20, 2002, a complete set of substitute drawings, with corrected margins, is enclosed herewith in compliance with 37 CFR 1.84.

Further, in the above-referenced Notice to File Missing Parts it is stated that Figs. 8I, 8J and 8L “appear to have been **omitted** from the application” at the time of filing. Applicants respectfully state that *no drawings were omitted*, but that when numbering the drawings Applicants intentionally chose to not use “Fig. 8i”, “Fig. 8j”, nor Fig. 8l because the letters “i”, “j” and “l” are so similar that they might cause confusion.